

**Agenda**  
**City of Miami Springs**  
***Police & Firefighters' Retirement System***

**\*Special Meeting\***  
**Wednesday September 19, 2012**

**LOCATION:** City of Miami Springs Commission Chambers  
Miami Springs City Hall  
201 Westward Drive  
Miami Springs, FL 33166  
Phone: 305.805.5000

**TIME:** 10 AM

1. Call Meeting to Order
2. Roll Call:
  - Peter G. Baan, Chairman
  - Oscar Garcia, Secretary
  - Jonathan Kahn, Trustee
  - Raymond Buckner, Trustee
3. Investment Manager Presentations (International Equity):
  - Thornburg Investment Management - Christa Maxwell & Peter Mitchell
  - WHV Investment Management - David Schwarzenberger
  - Harding Loevner - Patrick Broderick
4. Investment Consultant Report: Thistle Asset Consulting (John McCann)
  - Equities Investment Manager Search
5. Other Business
  - Letter from City regarding their OPEB Valuation
6. Next Meeting:
  - Thursday, November 1, 2012 @ 8:30 AM
7. Adjournment

**PLEASE NOTE:**

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.